

REGULAR SESSION MEETING December 5, 2017

Council met in regular session on Tuesday,
December 5, 2017 @ 7:00 p.m. in the Council Chamber

PRESENT were President C. Ewing, who presided, Patterson, McLallen, Moeller, Means, T. Heckman, J. Heckman, Mayor Everall, Chief Turik, James Douglas, Solicitor, and Laurie McLallen, Borough Secretary. Members absent with prior notice: None
Members absent without prior notice: None

OPENING: President C. Ewing opened the meeting with a salute to the flag. President C. Ewing took roll call for attendance and reviewed the reports, announcements and correspondence with Council.

MINUTES: Motion by Means seconded by McLallen to approve the minutes from the November 7th regular session council meeting. The motion carried unanimously.

VISITORS

- Chad Hanley, HRG Engineers. Chad presented the monthly engineers report.
- Marsha Fleeger, Record Argus, made a statement about seeing activity in the auditorium at Okay Corral.

Mayor Report

- The Mayor has the Chief's report. The Mayor discussed the Polar Plunge scheduled for January.

Chief's Report

- The Chief discussed the Non Owner Occupied Ordinance that was advertised in 2016. Council will take the month to read over the Ordinance and discuss it at the January meeting.

COMMITTEE REPORTS

WATER & SEWER:

- Council discussed with Glenn Moeller that the borough has not heard anything further from the Sandy Lake Township supervisors about the sewer project.

FACILITIES, GROUNDS, & SAFETY:

- A motion was made by Moeller, seconded by Means to give Laurie authorization to continue with John Logan, Mercer County Fiscal Administrator, for Act 13 grant funds to match funds for 4 wheelchair accessible picnic tables in the pavilion in the park. The motion carried unanimously.

➤ **FINANCE:**

- A motion was made by J. Heckman, seconded by Patterson to modify the Water Improvement project with extending an 8" water line to tie into the existing water line on Branch Street and extending it south to Jones Street. The modification will provide additional pressure to the customers and provide shut off valves for any water issues so fewer customers will lose water service. The scope of services with HRG for the modification will be a lump sum payment of \$17,600.00. The motion carried unanimously.
- A motion was made by Moeller, seconded by McLallen to approve paying the bills dated November 15th and 28th, 2017, as amended. The motion carried unanimously.
- A motion was made by McLallen, seconded by Moeller to approve the 2018 budget. Motion carried unanimously.
- A motion made by McLallen, seconded by T. Heckman to approve a \$100.00 gift certificate for each of the Borough employees for the Thanksgiving and Christmas Holidays. The motion carried 6/1, Moeller abstained from the vote.
- A motion was made by T. Heckman, seconded by Patterson to change the borough's phone and internet service to Armstrong from Windstream. The motion carried unanimously.

PERSONNEL:

EXECUTIVE SESSION: Council entered into executive session @ 7:54 to discuss purchasing borough property.

ADJOURNMENT:

Council entered back into regular session @ 8:26 p.m. Means made a motion, seconded by Moeller to adjourn the regular session. Motion carried unanimously.

Respectfully Submitted,

Laurie McLallen
 Secretary

